

MINUTE ITEM

18. (CONSULTING SERVICES, KEPLINGER AND WANENMACHER, DR. HERMAN H. KAVELER - W. O. 2653.)

After presentation of Calendar Item 13 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE SERVICE AGREEMENTS TO KEPLINGER AND WANENMACHER, AND DR. HERMAN H. KAVELER PROVIDING FOR CONSULTING SERVICES DURING THE 1958-59 FISCAL YEAR. SAID AGREEMENTS SHALL PROVIDE FOR ADVICE RESPECTING OIL AND GAS LEASING, LEASING POLICIES, AND THE EVALUATION OF LEASE BIDS. PROVISION SHALL BE MADE IN THESE AGREEMENTS FOR PROGRESS PAYMENTS TO THE CONTRACTORS. THE TOTAL AMOUNT PAYABLE TO EACH OF THE CONTRACTORS UNDER THESE AGREEMENTS SHALL NOT EXCEED \$5,000.

Attachment

Calendar Item 13 (1 page)

CALENDAR ITEM

MISCELLANEOUS

13.

(CONSULTING SERVICES, KEPLINGER AND WANENMACHER, DR. HERMAN H. KAVELER - W. O. 2653.)

On September 13, 1957 the Commission authorized the employment of Keplinger and Wanenmacher, and Dr. Herman H. Kaveler, nationally known petroleum engineers of Tulsa, Oklahoma, to advise the Commission on oil and gas leasing policies. Services rendered by both of the parties during the 1957-58 Fiscal Year fully justified the Commission's decision respecting their employment.

Though the major purpose for which the consultants were employed, i.e., advice as to leasing policies under the provisions of the Cunningham-Shell Tidelands Act, Chapter 1724/55, has been accomplished, retention of the two consultants during the 1958-59 Fiscal Year appears desirable. Possible needs would be consulting advice respecting oil and gas leasing policies and the evaluation of lease bids. It is anticipated however that requirements for services during 1958-59 will be less than in the preceding year.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO ISSUE SERVICE AGREEMENTS TO KEPLINGER AND WANENMACHER, AND DR. HERMAN H. KAVELER PROVIDING FOR CONSULTING SERVICES DURING THE 1958-59 FISCAL YEAR. SAID AGREEMENTS SHALL PROVIDE FOR ADVICE RESPECTING OIL AND GAS LEASING, LEASING POLICIES, AND THE EVALUATION OF LEASE BIDS. PROVISION SHALL BE MADE IN THESE AGREEMENTS FOR PROGRESS PAYMENTS TO THE CONTRACTORS. THE TOTAL AMOUNT PAYABLE TO EACH OF THE CONTRACTORS UNDER THESE AGREEMENTS SHALL NOT EXCEED \$5,000.